

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 7, 2016**

- 3:30 PM Meeting called to order
 Roll call of the members
 Pledge of Allegiance
 Approve minutes of previous meeting
 Approve order of agenda

CONSENT AGENDA

- a. Authorize chair to sign federal aid program sheet for 2017-2020 road and bridge projects
- b. Receive and file Lost Instrument Bonds
- c. Amend Employee Handbook policies on donated leave and breaks for nursing mothers
- d. Authorize chair to sign quit claim deeds for tax-forfeited properties redeemed by former owners
- e. Grant final plat approval for TJ Acres Subdivision; Lone Oak Farm II Subdivision
- f. Approve poker permit for Cowboy Up
- g. Contract approval—Centre, Inc.; Valley Veterinary Hospital; U.S. Imaging, Inc.

REGULAR AGENDA

1. Metro Flood Diversion Authority
 - a. Project update (John Shockley) Information
 - b. State Water Commission reimbursement request (Montplaisir) Information/action
2. Sheriff's Office items (Laney)
 - a. Emergency declaration - Morton County law enforcement deployment Information/action
 - b. Jail contracted psychiatry services Information/action
 - c. Asphalt repair at LEC parking lot Information/action
3. Public hearing on tax-forfeited properties (Montplaisir) Information
4. Establish health and dental insurance rates for 2017 (Montplaisir) Information/action
5. Approve vouchers (Pawluk) Action requested
6. Committee reports
7. Correspondence
8. Review incident involving county employee (Commissioners) Information
9. Convene in executive session to discuss employee medical treatment pursuant to NDCC §44-04-19.2 and NDCC §44-04-18.1 Information/action
10. Adjournment

REMINDERS:

November 10, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room
November 14, 10:00 AM—Cass County Weed Control Board, Weed Control office building
November 15, 9:00 AM—Rush River Water Resource Board, Highway Department conference room
November 16, 8:30 AM—Southeast Cass Water Resource Board, Highway Department conference room
November 16, 9:30 AM—Cass County Youth Commission, Cass County Jail conference room
November 17, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD NOVEMBER 21, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, NOVEMBER 15TH**